

## ***Osakis Lake Association Board of Directors Meeting***

***Date: November 20, 2023, Location: VFW and via Zoom***

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**\*\*Winter meetings will be held at the VFW the third Monday of each month\*\***

**AGENDA TOPIC:** OLA Board Meeting Call to Order with Agenda Approval

**Board Members Present:** Bruce Magnus, Janice Hauri, Dave Meyer, Doug Schmidt, Neil Meierhoffer, Greg Trende, Ron Boerboom, Roxanne Malum, Deb Murphy, Tara Gimble

**Quorum:** 10 BOD Members Present, exceeds the quorum criteria

**Guests:** Terry Malum

**Guest Comment:** none

### **Resolution:**

\*Motion and motion seconds, unanimous approval for the agenda for today's meeting sent out previously by Bruce Magnus.

**AGENDA TOPIC:** Gambling Managers Report Tara Gimble

### **Resolution:**

\* Motion and Motion seconds were made by the BOD to approve LG1004 report sent to BOD by Mike Helwig previously. This motion was unanimously approved.

Net for October \$1945

Expenditures \$18,0000

Available \$53,274

\*Motion and motion 2nds to approve \$1000 to the Osakis Women's Association, this motion was unanimously approved.

\*Motion and motion 2nds to approve \$1000 to the Osakis Economic Development Fund, this motion was unanimously approved.

\*Motion and motion 2nds to move \$29,452 from gambling account to general account to pay for the feasibility study of the JD2 outlet, this motion was unanimously approved.

\*Motion and motion 2nds to approve \$29,452 for the feasibility study of the JD2 outlet, this motion was unanimously approved.

\*Motion and motion 2nds to approve \$15,800 from general account to fund core dating of 4 sediment cores with the University of Minnesota (3 samples from Miller Bay, 1 from channel between Osakis and Fallie Lake. This motion was unanimously approved. This is part of a feasibility study of the JD2 Project team headed by the Sauk River Watershed District.

Discussed hiring an assistant gambling manager to run meat raffles/Bingo/Etc at our charitable gambling locations, or possibly have BOD members do this on a volunteer basis,

Gambling Net Profits

May	June	July	August	September	October
\$1,058	\$3,340	\$16,137	\$16,094	\$28,022	\$5,465

**AGENDA TOPIC:** Secretary Report sent out previously by Janice Hauri

**Resolution:**

approve the Secretary’s report for the

October 16, 2023, meeting provided by Janice Hauri to the BOD prior to this meeting. This motion was unanimously approved with one change to the incorrect date (Had September date in title)

**AGENDA TOPIC:** Treasurers Report

**Resolution:**

Current Balances as October 14<sup>th</sup> – November 14<sup>th</sup>, 2023

walleye stocking	BOG fund	General Fund
0	18,534.64	82,523.64

Previous months Transaction Totals:

Description/Memo	Member ship	Walleye stocking	Curly leaf	Heartland fees	BOG	General Fund	Website fee	Interest	insurance
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Transactions Totals	49.73	8007.19	0	(20.11)	2000	1743.62	(79.00)	14.33	0
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\*Motion and Motion seconds were made by the BOD to approve the Treasurer's report provided prior to the meeting by Roxanne Malum this motion was unanimously approved.

**AGENDA TOPIC:** JD2 Committee

**Resolution:**

Discussed Crooked Lake SRWD projects from JD2 Project team meeting.

Douglas County will be clearing bogs from JD2 outlet.

Douglas County approved the road to be used as a berm with a clay barrier and vegetation for Crooked Lake holding areas project with the SRWD.

**AGENDA TOPIC:** Membership Committee

**Resolution:**

Mike Helwig wrote an article for The Osakis Anchor, has not ran yet, should run next week.

**AGENDA TOPIC:** LID Committee

**Resolution:**

Douglas County has completed their evaluation of LID petitions, a few were thrown out due to change of ownership.

Todd county is still working on their evaluation, Doug Schmidt to check in with them.

**AGENDA TOPIC:** BOG Committee

**Resolution:**

Posts arrived and are being stored at Dick Nelsons farm. Dave Meyer cut them all to points. Will install once there is 6-8" of ice on lake Osakis.

**AGENDA TOPIC:** Carp Committee

**Resolution:**

Greg Trende spoke with Tony @ WSB. Will collaborate with the SRWD, DNR, and Sauk Lake at meeting next week.

**AGENDA TOPIC:** Walleye Stocking Committee

**Resolution:**

\$18,000 bill for walleye stocking has been paid.

**AGENDA TOPIC:** AIS Committee

**Resolution:**

Motion and motion 2nds to approve Bruce Magnus to move forward with applications for DNR grant and AIS management, this motion was unanimously approved.

**AGENDA TOPIC:** Annual Meeting Committee

**Resolution:**

Bruce Magnus has requested that a projector be purchased for OLA BOD meetings, they range from \$50 to \$700. Will narrow down to one and revisit at next meeting.

Greg Trende requested to look into an OWL for meetings to improve voice and video quality for those joining via TEAMS. They run around \$1000. Will revisit at next meeting.

**Agenda Topic:** Adjourn

**Resolution:** Motion and Motion seconds were made by the BOD to adjourn. This motion was unanimously approved.

